



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

Grif Chalfant
Philip M. Goldstein

Wednesday, May 30, 2012

Council Chamber

Immediately following Finance and Investments Committee

Presiding: Grif Chalfant
Present: Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
Jim King, Council - Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Vice Chairman Grif Chalfant called the meeting to order at 6:35 p.m.

MINUTES:

20120504 Regular Meeting - April 25, 2012

Review and approval of the April 25, 2012 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 – 0 Approved

BUSINESS:

20120483 Position allocation and compensation plan

Request to approve an Ordinance adopting the position allocation chart for the City of Marietta and the Board of Lights and Water and approval of the City of Marietta/BLW position classification and compensation plans for the period of July 1, 2012 to June 30, 2013.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20120486

MRC Board of Directors Appointment

Consideration of an appointment to the Marietta Redevelopment Corporation Board of Directors (MRC).

Tabled

20120516

Ethics Committee Council Appointment

Consideration of appointments to the Ethics Board.

Referred to the CITY COUNCIL AGENDA WORK SESSION

This matter was also added to the City Council Agenda - Non Consent.

20120515

Construction Board of Adjustment and Appeals (Ward 1)

Consideration of an appointment to the Construction Board of Adjustment and Appeals Ward 1, to fill the expired term of Susan Grant.

Referred to the CITY COUNCIL AGENDA WORK SESSION

This matter was also added to the City Council Agenda - Non Consent.

20120533

Cobb-Marietta Water Authority Appointment

Consideration of an appointment to the Cobb-Marietta Water Authority for a term of four years commencing August 14, 2012 and expiring August 14, 2016.

Referred to the CITY COUNCIL AGENDA WORK SESSION

ADJOURNMENT:

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____